

# County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

## Legislation Details (With Board Report)

File #: 15-0821 Name: Fictitious Business Name Kiosk

Type: General Agenda Item Status: Passed

File created: 7/15/2015 In control: Board of Supervisors

**On agenda:** 7/28/2015 **Final action:** 7/28/2015

Title: a. Approve and Authorize the Contracts/Purchasing Officer to sign the Service Agreement for the

Fictitious Business Name Application with ACS Enterprise Solutions, LLC (ACS);

b. Approve an increase in FY 2015-16 estimated revenue and appropriations of \$98,350.00 in the

County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the adopted FY 2015-16 Budget to reflect these actions and transfer funds from the County Clerk/Recorder's Modernization Account 020-2751 to the County

Clerk/Recorder's Budget unit (1180-ACR002-8004).

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. Board Report, 2. Service Agreement, 3. Completed Board Order, 4. Fully Executed Agreement

between the County of Monterey and ACS Enterprise Solutions, LLC

Date	Ver.	Action By	Action	Result
7/28/2015	1	Board of Supervisors	approved	

- a. Approve and Authorize the Contracts/Purchasing Officer to sign the Service Agreement for the Fictitious Business Name Application with ACS Enterprise Solutions, LLC (ACS);
- b. Approve an increase in FY 2015-16 estimated revenue and appropriations of \$98,350.00 in the County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5<sup>th</sup> vote required); and
- c. Authorize the Auditor-Controller to amend the adopted FY 2015-16 Budget to reflect these actions and transfer funds from the County Clerk/Recorder's Modernization Account 020-2751 to the County Clerk/Recorder's Budget unit (1180-ACR002-8004).

#### **RECOMMENDATION:**

It is recommended that the Board of Supervisors:

- A. Approve and Authorize the Contracts/Purchasing Officer to sign the Service Agreement for the Fictitious Business Name Application with ACS Enterprise Solutions, LLC (ACS); and
- B. Approve an increase in FY 2015-16 estimated revenue and appropriations of \$98,350.00 in the County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5<sup>th</sup> vote required); and
- C. Authorize the Auditor-Controller to amend the adopted FY 2015-16 Budget to reflect these actions and transfer funds from the County Clerk/Recorder's Modernization Account 020-2751 to the County Clerk/Recorder's Budget unit (1180-ACR002-8004).

#### **SUMMARY/DISCUSSION:**

ACS has been the Monterey County Clerk/Recorder's software vendor since 1996. ACS will be implementing upgrades to our Fictitious Business Name Statement (FBNS) cashiering/scanning system and adding a new

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feature that would allow the public to have the ability to enter the filing/request information online, which would eliminate the need for County staff to manually enter the information into the system. The Recorder's Office is trying to create efficiency in the services offered as well as eliminate wait times for the public.

### **OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved the contract.

#### **FINANCING:**

There is no additional cost to the County General Funds, as the funds are available in the County Clerk/Recorder's Modernization Fund 020-2751 for the recommended action. The Recorder's Office software maintenance agreements currently total approximately \$88,000.00 annually. In the interest of full disclosure and transparency, this agreement is being brought forward for Board approval at this time because the addition of the requested Fictitious Business Name Application Agreement will result in service agreements with ACS exceeding the existing \$100,000 execution authority of the Purchasing Agent.

Prepared by: Corina Morgan, Finance Manager, x5821

Authorized by: Stephen L. Vagnini, Assessor-County Clerk/Recorder, x5803

Attachments:

Service Agreement